



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 19, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff present. Lutton was excused

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Noxious Weed Superintendent discussed with the Board the operations/responsibilities of his office and answered regarding spraying of the various weeds, land owner's responsibilities, the types of equipment used to spray the weeds and type of ongoing training.

Motion by Hanson, seconded by Rastovski to authorize the Chair to sign Annual Noxious Weed Report. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Register of Deeds updated the Board on the process of the preservation of documents in his office and requested the Board's approval for the purchase of a Lap Top Computer that will be paid for from the Preservation Fund.

Motion by Rastovski, seconded by Hanson to approve the request of the Register of Deeds to purchase a Lap Top Computer. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The Board held a lengthily discussion with Ryan Swinton, from UNICO (with whom they contracted with to help with the bidding process for the County's Health, Dental and Vision insurance coverage) the possibility of Re-Bidding of the County's Health, Dental and Vision insurance coverage. Questions and concerns were also asked and presented by Eric Hancock from Anchor Insurance. At the end of the discussion it was determined that due to contractual obligations, there would not be a re-bidding process.

Motion by Hanson, seconded by Mach to approve the Payroll for the January 22nd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of January; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Board Member Breunig updated the Board on Legislative Matters; January 20th at 10:00 a.m. is the deadline introductions of proposed legislative changes; discussed several bills that have been introduced including one for inmates held at County correctional facilities to pay a co-pay.

The Board Administrative Assistant updated the Board on the installation of new light fixtures on the 2nd floor of the Courthouse.

Motion by Rastovski, seconded by Sukstorf to approve the minutes of the January 12th meeting and the additions of Pledged Securities at First State Bank of Yutan and FirstBank of Nebraska. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Board Member Rastovski reported on he has been working on regarding the average cost to hold as inmate at the Saunders County Correctional Facility.



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Open discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:50 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors